Agenda Item #: 30-3

## PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

| Meeting Date:  | September 13, 2016 | [X] Consent<br>[ ] Public Hearing | [] Regular |
|----------------|--------------------|-----------------------------------|------------|
| Department     |                    |                                   | 1          |
|                |                    |                                   |            |
| Submitted By:  | COUNTY ATTORNEY    |                                   |            |
| Submitted For: |                    |                                   |            |
|                |                    |                                   |            |

## I. EXECUTIVE BRIEF

**Motion and Title:** Staff recommends motion to receive and file: Transcript of the closing of the Palm Beach County, Florida Airport System Revenue Refunding Bonds, Series 2016.

**Summary**: The compact disc of the closing transcript relating to the Palm Beach County, Florida Airport System Revenue Refunding Bonds, Series 2016 is now ready to be received and filed with the Minutes Department. <u>Countywide</u> (PFK).

**Background and Justification**: The Minutes Department has requested that the Transcript be presented as "receive and file" for acceptance into the official records of the Board of County Commissioners of Palm Beach County.

## Attachments:

| 1. Compact disc | of the bond closing transcript. |          |
|-----------------|---------------------------------|----------|
|                 |                                 |          |
| Recommended by: | Millim                          | 7/29/110 |
|                 | County Attorney                 | Date     |
|                 |                                 |          |

Approved by: \_\_\_\_\_ N/A \_\_\_\_ Date

## II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact

| Fiscal Years  | 2016 | 2017 | 2018 | 2019 | 2020 |  |  |  |
|---|------|------|------|------|------|--|--|--|
| Capital Expenditures<br>Operating Costs<br>External Revenues<br>Program Income (County)<br>In-Kind Match (County) |      |      |      |      |      |  |  |  |
| *NET FISCAL IMPACT  |      |      |      |      |      |  |  |  |
| # ADDITIONAL FTE<br>POSITIONS (Cumulative   | ·)   |      |      |      |      |  |  |  |
| Is Item Included in Current Budget? Yes No  |      |      |      |      |      |  |  |  |
| Budget Account No.: Fund <u></u> Department Unit <u></u> Object <u></u>   |      |      |      |      |      |  |  |  |
| Reporting Category  |      |      |      |      |      |  |  |  |
| B. Recommended Sources of Funds/Summary of Fiscal Impact: $* N_0$ Fiscal Impact                                   |      |      |      |      |      |  |  |  |
| C. Departmental Fiscal Review:  |      |      |      |      |      |  |  |  |
| III. <u>REVIEW COMMENTS</u>   |      |      |      |      |      |  |  |  |
| A. OFMB Fiscal and/or Contract Development and Control Comments:  |      |      |      |      |      |  |  |  |

19/16

Contract Development and Control

**OFMB** 

B. Legal Sufficiency:

Paul F. bà 7/2 8/16 Assistant County Attorney

C. Other Department Review:

**Department Director** 

THIS SUMMARY IS NOT TO BE USED AS A BASIS FOR PAYMENT.